

First 5 Plumas
PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION
May 7, 2003

9:00 a.m.-11:00 a.m.
Conference Room, Public Works Building
1834 East Main Street, Quincy

AGENDA

- I. Introductions (5 minutes)**
- II. Public Comment (5 minutes)**
- III. Consent Agenda: (5 minutes)** **ACTION**
 - 1) Approval of April 2003 minutes* 2) Contract Cathy Rahmeyer*
- IV. Executive Director's Report (30 minutes)** **DISCUSSION**
 - a. The Executive Director will report to the Commission on current program activities and issues. *
- V. Program Development (15 minutes)** **DISCUSSION/ACTION**
 - a. The Executive Director will present a Draft Supplantation Policy*
 - b. The Executive Director will present a Draft Complaint/Procedure Policy*
- VI. Commission Officers (10 minutes)** **DISCUSSION/ACTION**
 - a. The Commissioners will discuss and take action on the positions of Chairperson, Vice Chairperson, and Treasurer*
- VII. State Budget (10 minutes)** **DISCUSSION**
 - a. The Commission will discuss and provide any updates regarding the state budget FY 2003-04*
- VIII. Public comment (10 minutes)**
- IX. Guest Speakers: Louise Steenkamp, SRI regional evaluation coach and Susie Kocher, PCCFC contracted evaluator (30 minutes)**
 - a. The Commission will be provided an update and report on the First 5 California statewide evaluation and annual report FY 2002-03*
 - b. The Commission will be provided an update and report on First 5 Plumas' program evaluation
- X. Adjournment**
- XI. Next Meeting Dates:**
 - **June 11, 2003**
 - **July 9, 2003**
 - **August 13, 2003**

Please Note: If you would like to receive PCCFC agendas by mail you should contact Ellen Vieira, PCCFC Executive Director, either by telephone (530)-283-6159, or in writing at the following address: Plumas County Children and Families Commission, P.O. Box 3140 Quincy, CA 95971. Such requests must be received no later than 5:00 p.m. ten (10) calendar days prior to the next regularly scheduled Commission meeting.

Consent Agenda: Any Commissioner may remove an item from the Consent Agenda

Agenda Items listed with an asterisk (*) are included in this mailing to Commissioners, copies available on request.